



Companies House

— for the record —

Company Name

THREE X COMMUNICATION
LIMITED

Company Type

Private Company Limited By
Shares

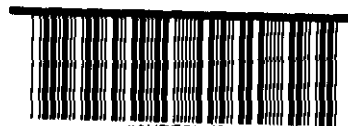
Company Number

1833521

Information extracted from
Companies House records on
5th May 2003

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A22 *AH23QLW8* 0613
COMPANIES HOUSE 18/06/03

Ref: 1833521/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Vantage West Great West Road Brentford Middlesex TW8 9AG	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		<table border="1"> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name James Lawrence REMBER Address 26 Denehurst Gardens Richmond Surrey TW10 5DL	Name <u>DEREK THOMAS</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>WOODLANDS CHAPEL LANE</u> <u>LYNDHORST HAMPSHIRE</u> UK Postcode <u>SO43 7FG</u> Date of change <u> / / </u> Date James Lawrence REMBER ceased to be secretary (if applicable) <u>01/05/2003</u>
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Clive Adam COWDERY Address 24 Broomhouse Road Fulham London SW6 3QX Date of birth <u>26/05/1963</u> Nationality <u>British</u> Occupation <u>Chief Executive</u>	Name <u>DRAZEN JAKSIC</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>129 ALBERT PALACE MANSIONS</u> <u>LURLINE GARDENS</u> <u>LONDON</u> UK Postcode <u>SW11 4DJ</u> Date of birth <u>24/04/1967</u> Nationality <u>BRITISH</u> Occupation <u>MANAGING DIRECTOR</u> Date of change <u>01/05/2003</u> Date Clive Adam COWDERY ceased to be director (if applicable) <u>31/03/2003</u>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Roger William DAVIES

Address
The Hollies 42 High Street
Tarring
Worthing
West Sussex
BN14 7NR

Date of birth 09/11/1946

Nationality British

Occupation Actuary

Amended details

Name
DOUGLAS DOLFI

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address
5 LADBROKE WALK
LONDON

UK Postcode W11 3BW
Date of birth 29/07/1962
Nationality AMERICAN
Occupation MANAGER

Date of change 01/05/2003
Date Roger William DAVIES ceased to be director (if applicable)
01/05/2003

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Ralf Ulrich MAURER

Address
ERNST-EDUARD-HIRISCH-STR.12
Friedberg
61169
Germany

Date of birth 19/09/1959

Nationality German

Occupation Accountant

Name
STEPHEN ROBERT HAYNES

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address
20 BRAEMER AVENUE WIMBLEDON
LONDON

UK Postcode SW19 8AZ
Date of birth 04/03/1968
Nationality BRITISH
Occupation DIRECTOR

Date of change 01/05/2003
Date Ralf Ulrich MAURER ceased to be director (if applicable)
01/05/2003

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 60,000 Aggregate Nominal Value of issued shares £60,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Preference Nominal value of each share £1.00 Number of shares issued 860,000 Aggregate Nominal Value of issued shares £860,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 920,000 Total Nominal value of shares issued £920,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
> Shareholder Name GE CAPITAL INVESTMENTS		Name <hr/>		Shares transferred by GE CAPITAL INVESTMENTS			
		Address <hr/>					
Address 3RD Floor 1 Trevalyan Square Boar Lane Leeds West Yorkshire LS1 6HP		<hr/>					
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>					
Shares held Class Preference Ordinary		Number 860000 60000	Shares held Class <hr/> <hr/>	Number <hr/> <hr/>	Class <hr/> <hr/>	Number <hr/> <hr/>	Date of transfer <hr/> <hr/>



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

2, 06, 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **27/5/2003** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **27th May 2004** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

NAMEETA DANEE

Telephone number inc code

0208 380 2091

Address

VANTAGE WEST

DX number if applicable

GREAT WEST ROAD

DX exchange

BRENTFORD MIDDY

Postcode

TW8 919